

# GREEN LAKE COUNTY

## *BOARD PROCEEDINGS*

### *REGULAR SESSION*

**APRIL 17, 2012**

The Green Lake County Board of Supervisors met in regular session, Tuesday, April 17, 2012, at 9 AM in the County Board Room, Green Lake, Wisconsin.

The Board was called to order by Margaret R. Bostelmann, County Clerk. Present – 18, Absent - Nicholas Toney (District 13)

<u>Supervisor</u>	<u>Supervisor Districts</u>
Jack Meyers	1
Donald L. Peters	2
Eugene Henke	3
Paul Schwandt	4
Ben Moderow	5
Margaret Whirry	6
Michael Starshak	7
Carter Richter	8
David Richter	9
Sue Wendt	10
Harley Reabe	11
Maureen Schweder	12
Debra A. Schubert	14
Michael R. Stoddard	15
Joe Gonyo	16
Joanne Guden	17
Gene Thom	19

### **CALL TO ORDER**

1. Meeting called to order by Margaret R. Bostelmann, County Clerk

### **OATH OF OFFICE**

2. Judge Mark Slate gave the Oath of Office to the County Board Supervisors.
3. Clerk Bostelmann introduced the new County Board Supervisors:

Ben Moderow – District 5  
Michael Starshak – District 7

Carter Richter – District 8  
Sue Wendt – District 10  
Harley Reabe – District 11  
Maureen Schweder – District 12 (new district)  
Nicholas Toney – District 13

## **READING OF THE CALL**

### 4. NOTICE: GREEN LAKE COUNTY BOARD OF SUPERVISORS

The Green Lake County Board of Supervisors will convene at the Courthouse at the Government Center in the City of Green Lake, Wisconsin on Tuesday the 17<sup>th</sup> day of April, 2012 at 9:00 AM for the regular meeting of the Board. Regular monthly business to be transacted includes:

CALL TO ORDER

OATH OF OFFICE TO SUPERVISORS

INTRODUCE NEW MEMBERS

ROLL CALL

READING OF THE CALL

PLEDGE OF ALLEGIANCE

APPOINTMENT OF ASSISTANT CLERK

ADOPT ROBERTS RULES OF ORDER

ELECTION: CHAIRMAN/VICE CHAIRMAN

ELECTION OF COUNTY BOARD SUPERVISOR NOT ELECTED TO AN ELECTED COMMITTEE TO SERVE ON PERSONNEL, FINANCE, PROPERTY & INSURANCE AND ADMINISTRATIVE COMMITTEES

ELECTION OF ELECTIVE COMMITTEES

APPOINTMENT OF COMMITTEE ON COMMITTEES

MINUTES OF 3/20/12

ANNOUNCEMENTS

APPEARANCES

- CONSERVATION POSTER CONTEST AWARDS 9:45AM
- COUNTY GOVERNMENT DAY – STUDENT APPEARANCES 10:30AM

PUBLIC COMMENTS (3 MIN LIMIT)

CORRESPONDENCE

RESOLUTIONS:

- Res 06-2012 Recognition of Service to the Green Lake County Board
- Res 07-2012 Rescind Resolution 05-2012 to Amend Sale Price of Gold St. Property
- Res 08-2012 Relating to the Sale of the Downtown Courthouse Facility and Property

ORDINANCES:

- Ord 1017-2012 Shoreland Zoning: Relating to an Ordinance in the Code of Green Lake County Chapter 338 Shoreland Zoning
- Ord 1018-2012 Rezone in the Town of Mackford – Jay & Jenifer Parker
- Ord 1019-2012 Rezone in the Town of Green Lake – Jon & Randall Laper
- Ord 1020-2012 Rezone in the Town of Mackford – Steven Eckert
- Ord 1021-2012 Rezone in the Town of Mackford – Steven Eckert
- Ord 1022-2012 Rezone in the Town of Marquette – Richard R. Ebert
- Ord 1023-2012 Rezone in the Town of Manchester – Brian L. Schulz
- Ord 1024-2012 Rezone in the Town of Manchester – Marian Housey (Proscarian Farm LLC)

COUNTY BOARD TRAINING – Attorney Dan Borowski (1:00 PM)

OUT OF STATE TRAVEL – HEALTH & HUMAN SERVICES

REPORTS  
COMMITTEES TO REPORT ON MAY 15, 2012  
OTHER MATTERS AUTHORIZED BY LAW  
AND SUCH OTHER BUSINESS AS MAY PROPERLY COME BEFORE THE BOARD  
OF SUPERVISORS.

The several committees of the Board may also meet for the purpose of discussing or acting upon matters, which are the subject matter of the meeting of the County Board of Supervisors.

Given under my hand and official seal at the Government Center in the City of Green Lake, Wisconsin this 11<sup>th</sup> day of April, 2012.

Margaret R. Bostelmann  
Green Lake County Clerk

PLEDGE OF ALLEGIANCE

5. The Pledge of Allegiance to the Flag was recited.

APPOINTMENT OF ASSISTANT CLERK

6. *Motion/second (Thom/Guden)* to appoint Liz Otto as the Assistant Clerk for the ensuing two years. All Ayes. Motion carried.

ADOPTION OF ROBERTS RULES OF ORDER

7. *Motion/second (Starshak/D. Richter)* to adopt Roberts Rules of Order (Revised) for the ensuing two years of County Board Sessions. All Ayes. Motion carried.

ELECTIONS

8. The Clerk appointed Supervisors Stoddard and Thom as tellers.

CHAIRMAN OF THE BOARD

9. Ballots were cast for County Board Chairman. Supervisor Jack Meyers received 10 votes, Supervisor Margaret Whirry received 7 votes, and Supervisor David Richter received 1 vote. Supervisor Richter withdrew. New vote taken. Supervisor Meyers received 10 votes, Supervisor Whirry received 8 votes. Supervisor Meyers declared Chairman of the Board for the ensuing two years. *Motion/second (Schubert/D. Richter)* that Supervisor Meyers be seated as Chairman of the Board. All Ayes. Motion carried.

10. Chairman Meyers thanked the board and promised to do his best in serving the County for the next two years.

VICE-CHAIRMAN OF THE BOARD

11. Ballots cast for Vice-Chairman of the Board. Supervisor David Richter received 11 votes, Supervisor Whirry received 7 votes. Supervisor Whirry withdrew. **Motion/second (Whirry/Guden)** to declare Supervisor David Richter Vice-Chairman of the Board for the ensuing two years. All ayes. Motion carried.

COUNTY BOARD SUPERVISOR NOT ELECTED TO AN ELECTED COMMITTEE TO SERVE ON PERSONNEL, FINANCE, PROPERTY & INSURANCE AND ADMINISTRATIVE COMMITTEES.

12. Ballots cast for Supervisor not elected to an elected committee to serve as the “floater” on Personnel, Finance, Property & Insurance, and Administrative committees. Supervisor Guden received 17 votes, Supervisor Peters received 1 vote. Supervisor Peters withdrew. **Motion/second (Schubert/D. Richter)** to declare Supervisor Guden as Supervisor not elected to an elected committee for the ensuing two years. All ayes. Motion carried.

ELECTION OF ELECTIVE COMMITTEES

13. Chairman Meyers explained the voting procedure. Each Supervisor up for re-election will state if they want to be re-elected to their committee when their committee is up for election. When a Supervisor wants to be on a committee, that Supervisor declares it at the time that committee is up for election. Unless more than one Supervisor declares that he wants to fill a vacancy, or challenges a Supervisor up for re-election, an acclamation vote may be cast.

HIGHWAY COMMITTEE 4 MEMBERS

14. Supervisor Henke to replace himself on the Highway Committee. Supervisor Henke wishes to continue on this committee. **Motion/second (Peters/Trochinski)** to cast unanimous ballot for Supervisor Henke to replace himself on the Highway Committee. No discussion. All Ayes. Motion carried. Supervisor Henke declared elected to the Highway Committee.
15. Supervisor Peters to replace himself on the Highway Committee. Supervisor Peters wishes to continue on this committee. **Motion/second (Thom/Wendt)** to cast unanimous ballot for Supervisor Peters to replace himself on the Highway Committee. No discussion. All Ayes. Motion carried. Supervisor Peters declared elected to the Highway Committee.
16. Supervisor Schwandt to replace himself on the Highway Committee. Supervisor Schwandt wishes to continue on this committee. **Motion/second (Wendt/Whirry)** to cast unanimous ballot for Supervisor Schwandt to replace himself on the Highway Committee. No discussion. All Ayes. Motion carried. Supervisor Schwandt declared elected to the Highway Committee.
17. To replace Past Supervisor Hedberg on the Highway Committee. Supervisor Whirry and Supervisor Moderow wish to be on the Highway Committee. Ballots were cast to replace Past Supervisor Hedberg on Highway Committee. Supervisor

Whirry received 11 votes and Supervisor Moderow received 7 votes.  
**Motion/second (Schubert/Reabe)** to declare Supervisor Whirry elected to the Highway Committee. All ayes. Motion carried.

<b>AGRICULTURE/EXTENSION EDUCATION AND FAIR COMMITTEE 5 MEMBERS</b>
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18. Supervisor Schweder to replace herself on the Agriculture/Extension Education and Fair Committee. Supervisor Schweder wishes to continue on this committee. **Motion/second (Guden/Gonyo)** to cast unanimous ballot for Supervisor Schweder to replace herself on the Agriculture/Extension Education and Fair Committee. All Ayes. Motion carried. Supervisor Schweder declared elected to the Agriculture/Extension Education and Fair Committee.
19. Supervisor Stoddard to replace himself on the Agriculture/Extension Education and Fair Committee. Supervisor Stoddard wishes to continue on this committee. **Motion/second (D.Richter/Whirry)** to cast unanimous ballot for Supervisor Stoddard to replace himself on the Agriculture/Extension Education and Fair Committee. All Ayes. Motion carried. Supervisor Stoddard declared elected to the Agriculture/Extension Education and Fair Committee.
20. Supervisor Whirry to replace herself on the Agriculture/Extension Education and Fair Committee. Supervisor Whirry does not wish to continue on this committee. **Motion/second (Henke/Schubert)** to nominate Supervisor Moderow to serve on the Agriculture/Extension Education and Fair Committee. No discussion. All ayes. Motion carried. Supervisor Moderow declared elected to the Agriculture/Extension Education and Fair Committee.
21. To replace Past Supervisor McConnell on the Agriculture/Extension Education and Fair Committee. **Motion/second (Guden/Peters)** to nominate Supervisor Toney to serve on the Agriculture/Extension Education and Fair Committee. No discussion. All Ayes. Motion carried. Supervisor Toney declared elected to the Agriculture/Extension Education and Fair Committee.
22. To replace Past Supervisor Traxler on the Agriculture/Extension Education and Fair Committee. **Motion/second (Peters/Schubert)** to nominate Supervisor Reabe to serve on the Agriculture/Extension Education and Fair Committee. No discussion. All Ayes. Motion carried. Supervisor Reabe declared elected to the Agriculture/Extension Education and Fair Committee.

<b>HEALTH AND HUMAN SERVICES BOARD 5 MEMBERS</b>
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23. To replace Past Supervisor Priske on the Health & Human Services Board. Supervisor Carter Richter wishes to be on the Health & Human Services Board. **Motion/second (Schwandt/Schubert)** to cast unanimous ballot for Supervisor Carter Richter to be on the Health & Human Services Board. No discussion. All Ayes. Motion carried. Supervisor Carter Richter declared elected to the Health & Human Services Board.

24. Supervisor Gonyo to replace himself on the Health & Human Services Board. Supervisor Gonyo wishes to continue on the board. **Motion/second (Peters/Henke)** to cast unanimous ballot for Supervisor Gonyo to replace himself on Health & Human Services Board. No discussion. All Ayes. Motion carried. Supervisor Gonyo declared elected to the Health & Human Services Board.
25. Supervisor Meyers to replace himself on the Health & Human Services Board. Supervisor Meyers wishes to continue on the board. **Motion/second (D. Richter/Starshak)** to cast unanimous ballot for Supervisor Meyers to replace himself on the the Health & Human Services Board. No discussion. All ayes. Motion carried. Supervisor Meyers declared elected to the Health & Human Services Board.
26. Supervisor Dave Richter to replace himself on the Health & Human Services Board. Supervisor Richter wishes to continue on the board. **Motion/second (C. Richter/Trochinski)** to cast unanimous ballot for Supervisor Dave Richter to replace himself on Health & Human Services Board. No discussion. All Ayes. Motion carried. Supervisor Dave Richter declared elected to the Health & Human Services Board.
27. Supervisor Trochinski to replace himself on the Health & Human Services Board. Supervisor Trochinski wishes to continue on the board. **Motion/second (Thom/Reabe)** to cast unanimous ballot for Supervisor Trochinski to replace himself on Health & Human Services Board. No discussion. All Ayes. Motion carried. Supervisor Trochinski declared elected to the Health & Human Services Board.

<p><b>JUDICIAL/LAW ENFORCEMENT AND EMERGENCY MANAGEMENT COMMITTEE 4 MEMBERS</b></p>
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28. Supervisor Thom to replace himself on the Judicial/Law Enforcement and Emergency Management Committee. Supervisor Thom wishes to continue on this committee. **Motion/second (Henke/Schubert)** to cast unanimous ballot for Supervisor Thom to replace himself on the Judicial/Law Enforcement and Emergency Management Committee. No discussion. All Ayes. Motion carried. Supervisor Thom declared elected to the Judicial/Law Enforcement and Emergency Management Committee.
29. Supervisor Schubert to replace herself on the Judicial/Law Enforcement and Emergency Management Committee. Supervisor Schubert wishes to continue on this committee. **Motion/second (C. Richter/Thom)** to cast unanimous ballot for Supervisor Schubert to replace herself on the Judicial/Law Enforcement and Emergency Management Committee. No discussion. All Ayes. Motion carried. Supervisor Schubert declared elected to the Judicial/Law Enforcement and Emergency Management Committee.
30. To replace Past Supervisor Gende on the Judicial/Law Enforcement and Emergency Management Committee. Supervisor Wendt wishes to serve on the Judicial/Law Enforcement and Emergency Management Committee. **Motion/second (Stoddard/Schweder)** to cast unanimous ballot for Supervisor

Wendt to serve on the Judicial/Law Enforcement and Emergency Management Committee. Supervisor Wendt declared elected to the Judicial/Law Enforcement and Emergency Management Committee.

31. To replace Past Supervisor Zelenski on the Judicial/Law Enforcement and Emergency Management Committee. Supervisor Starshak wishes to serve on the Judicial/Law Enforcement and Emergency Government Committee. **Motion/second(Thom/Schwandt)** to cast unanimous ballot for Supervisor Starshak to serve on the Judicial/Law Enforcement and Emergency Management Committee. No discussion. All Ayes. Motion carried. Supervisor Starshak declared elected to the Judicial/Law Enforcement and Emergency Management Committee.

#### CONSERVATION POSTER CONTEST AWARDS 9:45AM

32. Land Conservationist Jim Hebbe introduced the 2012 Conservation & Environmental Awareness Poster Contest Winners. The theme for this year is Soil to Spoon and there were a total of 184 contestants. Chairman Meyers thanked all of the students for their hard work.
33. **Motion/second (Schwandt/Guden)** to move to Item 18 on the agenda. All ayes. Motion carried.

#### RESOLUTIONS

34. Resolution No. 06-2012 Relating to Recognition of Service to the Green Lake County Board. **Motion/second (Thom/Whirry)** to adopt Resolution No. 06-2012. No discussion. Roll Call vote on Motion to adopt – Ayes - 18, Nays - 0 , Absent – 1 (Toney). Motion passed. Resolution No. 06-2012 passed as adopted.
35. Resolution No. 07-2012 Rescind Resolution 05-2012 to Amend Sale Price of Gold St. Property. **Motion/second (Stoddard/Reabe)** to adopt Resolution No. 07-2012. Supervisor Whirry asked why the sale price has been reduced from \$95,000.00 down to \$92,500.00. Supervisor Thom explained that after the property inspection was completed the prospective buyer asked for the reduction to do needed repairs. Roll Call vote on Motion to adopt - Ayes - 18, Nays – 0, Absent – 1 (Toney). Motion passed. Resolution No. 07-2012 passed as adopted.

#### COMMITTEE ON COMMITTEES

36. Chairman Meyers appointed Vice-Chairman David Richter and Marge Bostelmann, Administrative Coordinator, to serve along with him as the Committee on Committees **Motion/second (Trochinski/Schubert)** to approve appointments. All ayes. Motion carried.

#### MINUTES OF 3/20/12 MEETING

37. **Motion/second (Schubert/Guden)** to approve the minutes of March 20, 2012 as presented. All Ayes. Motion carried

## ANNOUNCEMENTS

38. Next meeting date is May 15, 2012 at 6:00 PM
39. County Board Supervisors are invited to the Goose Blind at noon today for lunch with the Government Day students.
40. Any supervisors interested in receiving the Wisconsin County Association magazine should contact the County Clerk's office.

## RECESS

41. *Motion/second (Reabe/Trochinski)* to recess until 10:25 AM. Coffee and treats provided by the elected officials are served in the committee room.

## RECONVENE

42. Meeting reconvened at 10:25 AM. 18 supervisors present, 1 absent (Toney)

## APPEARANCES

43. Susan Streholski, of the Veterans Service Commission, thanked the Board for allowing the students to attend Government Day this year. 34 students participated from Berlin, Green Lake, Markesan, and Princeton schools.
44. Paul Krombos, Markesan High School, reported on Child Support, Clerk of Courts, Circuit Court, and the District Attorney's office.
45. Maria Rhein, Berlin High School, reported on the County Clerk, Treasurer, and Register of Deeds.
46. Madeline Werch, Markesan High School, reported on Planning & Zoning, Land Conservation, and the UW-Extension/Fair office.
47. Ray Whitemarsh, Princeton High School, reported on the Sheriff's Department.
48. Derik Nelson, Green Lake High School, reported on Veteran's Service and Fox River Industries.
49. Cordell Walker, Green Lake High School, reported on the highway department.
50. Sarah Frederick, Markesan High School, reported on Aging, Health, and Economic Support in Health & Human Services.
51. Kelcey Symons, Markesan High School, reported on Clinical Services, Children & Family, and the Administrative units in Health & Human Services.

52. Zach Moldenhauer, Green Lake High School, reported on the IT and Maintenance departments.
53. All supervisors and support staff introduced themselves to the students. Chairman Meyers thanked all of the students, Ms. Streholski, and the American Legion for participating in this event.

#### PUBLIC COMMENTS (3 Minute Limit)

54. Mary Jo Johnson, president of the Green Lake Downtown Renewal project; Jen Kaiser, executive director for Green Lake Association; John Feeney, CEO/President of Community Health Network; and Fran Hill, member of Town Square, all urged the County Board to pass Resolution 08-2012 Relating to the Sale of the Downtown Courthouse Facility and Property.
55. Sheriff Mark Podoll updated the Board regarding his request for out of state travel which was approved at the March meeting. He explained that his original request for \$1802.00 has now been reduced to \$702.00 due to a \$1000.00 scholarship granted through Badger Sheriff's Association and a \$100.00 refund of expenses.

#### CORRESPONDENCE

56. None

#### RESOLUTIONS (cont'd)

57. Resolution No. 08-2012 Relating to the Sale of the Downtown Courthouse Facility and Property. **Motion/second (Thom/D. Richter)** to adopt Resolution No. 08-2012. Corporation Counsel Dan Sondalle explained the offer to purchase from Cornerstone Project Inc. The proposed purchase price is \$1.00. The County agrees to pay the Buyer \$40,000.00 at closing to improve the heating, air conditioning, and ventilation system. Supervisor Peters stated that he feels selling the property for \$1.00 is the County's best option but he does not support the \$40,000 donation to Cornerstone. Supervisor Thom explained that the \$40,000.00 was an estimated figure of how much the County will save this year in maintenance and utility costs due to the sale. Supervisors Dave Richter, Schubert, Reabe, Wendt, Thom, and Whirry all spoke in favor of the sale. Supervisor Starshak also spoke in favor but voiced a concern if the County is forced to retake a mortgage should the property be deeded back to us in the future. Supervisor Dave Richter stated that he feels since the County would have the dominant position this is not an issue. Sondalle agreed the mortgage issue is a concern if the County wants the property back in the future. He stated that the County may be able to draft language in the recorded deed restriction to put banks on notice of our right to buy back the real estate for \$1.00 if the County so desires and that any mortgagee is subordinate to this right. Supervisor Schwandt questioned what accounts the \$40,000.00 would be taken from since it is not a budgeted item. Clerk Bostelmann stated that the Finance committee would decide that at a future meeting but it would possibly come out of the maintenance and contingency budgets. **Motion/second (Starshak/Schubert)** to amend Paragraph 1 of Exhibit A of Resolution 08-2012 to state that the \$40,000.00 would be payable upon submitted receipts from the Buyer for heating/cooling

~~upgrades instead of at closing. Roll Call vote on Motion to amend – Ayes – 14, Nays – 4 (Peters, Schwandt, Schweder, Thom), Absent – 1 (Toney). May 15, 2012 – Motion/second (D. Richter/Guden) to amend the original minutes of the April 17, 2012 County Board meeting page 10 item 57 to read as follows: to amend paragraph 1 of Exhibit A of Resolution 08-2012 to state that \$40,000.00 shall be paid to Buyer at closing for updates to the heating/cooling systems and Buyer shall submit receipts to the County showing such updates within 9 months of closing. Motion to amend carried – Ayes – 19, Nays – 0. Motion passed. Roll call vote on motion to adopt Resolution No. 08-2012 as amended – Ayes – 16, Nays – 2 (Peters, Schwandt), Absent – 1 (Toney). Resolution 08-2012 passed as adopted.~~

58. **Motion/second (Whirry/Schubert)** to recess at 12:15 PM for lunch. All ayes. Motion carried.
59. **Motion/second (Schubert/Schweder)** to reconvene at 1:00 PM. All ayes. Motion carried.

## COUNTY BOARD TRAINING – ATTY DAN BOROWSKI

60. Attorney Dan Borowski of Phillips Borowski SC gave a presentation regarding the role of the County Board along with the upcoming changes which will need to be dealt with due to the Budget Repair Bill.

## ORDINANCES

61. Ord 1017-2012 Shoreland Zoning: Relating to an Ordinance in the Code of Green Lake County Chapter 338 Shoreland Zoning. **Motion/second (Peters/Schwandt)** to enact Ord. 1017-2012. Supervisor Dave Richter stated that he feels this ordinance is a deterrent to economic development within Green Lake County and questioned the cost evaluation. Supervisor Schubert feels this needs to be re-evaluated since it does not need to be finalized until 2014. **Motion/second (Guden/Schubert)** to table Ordinance 1017-2012. Roll Call vote on Motion to table – Ayes – 14, Nays – 4 (Peters, Henke, Starshak, Schweder), Absent – 1 (Toney). Ordinance 1017-2012 tabled.
62. Ord. 1018-2012 Rezone in the Town of Mackford: Jay & Jenifer Parker. **Motion/second (Henke/Reabe)** to enact Ordinance 1018-2012. Supervisor Henke explained the reason for the rezone. Roll Call vote on Motion to enact – Ayes – 17, Nays – 0, Abstain – 1 (Peters), Absent – 1 (Toney). Ordinance 1018-2012 passed as enacted.
63. Ord. 1019-2012 Rezone in the Town of Town of Green Lake: Jon & Randall Laper. **Motion/second (Henke/Wendt)** to enact Ordinance 1019-2012. Supervisor Henke explained the reason for the rezone. Roll Call vote on Motion to enact – Ayes – 17, Nays – 0, Abstain – 1 (Peters), Absent – 1 (Toney). Ordinance 1019-2012 passed as enacted.
64. Ord. 1020-2012 Rezone in the Town of Mackford: Steven Eckert. **Motion/second (Wendt/Schweder)** to deny Ordinance 1020-2012 as recommended by the Land Use Planning & Zoning committee. **Motion/second (Peters/Guden)** to allow Planning

& Zoning Administrator Al Shute to speak. All ayes. Motion carried. Shute explained that the committee recommends denial due to the possibility of overdevelopment. Roll Call vote on Motion to deny – Ayes – 18, Nays – 0, Absent – 1 (Toney). Ordinance 1020-2012 denied as recommended.

65. **Motion/second (Thom/Schubert)** to excuse Supervisor Trochinski at 2:30 PM. All ayes. Motion carried. Present – 17, Absent – 2 (Toney, Trochinski)
66. Ord. 1021-2012 Rezone in the Town of Mackford: Steven Eckert. **Motion/second (Reabe/D. Richter)** to enact Ordinance 1021-2012. **Motion/second (D. Richter/Reabe)** to allow Planning & Zoning Administrator Al Shute to speak. All ayes. Motion carried. Shute explained that this parcel could not be overdeveloped due to insufficient road frontage. Roll Call vote on Motion to enact – Ayes – 17, Nays – 0, Absent – 2 (Trochinski, Toney). Ordinance 1021-2012 passed as enacted.
67. Ord. 1022-2012 Rezone in the Town of Marquette: Richard R. Ebert. **Motion/second (Starshak/Wendt)** to enact Ordinance 1022-2012. Roll Call vote on Motion to enact – Ayes – 17, Nays – 0, Absent – 2 (Trochinski, Toney). Ordinance 1022-2012 passed as enacted.
68. Ord. 1023-2012 Rezone in the Town of Manchester: Brian L. Schulz. **Motion/second (Henke/Wendt)** to enact Ordinance 1023-2012. Roll Call vote on Motion to enact – Ayes – 17, Nays – 0, Absent – 2 (Trochinski, Toney). Ordinance 1023-2012 passed as enacted.
69. Ord. 1024-2012 Rezone in the Town of Manchester: Marian Housey (Proscarian Farm LLC). **Motion/second (Wendt/Schweder)** to deny as recommended by the Land Use Planning & Zoning committee. **Motion/second (Guden/D. Richter)** to allow Planning & Zoning Administrator Al Shute to speak. All ayes. Motion carried. Shute explained the committee recommended denial due to excessive acreage which could be subdivided in the future. Roll Call vote on Motion to deny – Ayes – 17, Nays – 0, Absent – 2 (Trochinski, Toney). Ordinance 1024-2012 denied as recommended.

## OUT OF STATE TRAVEL – HEALTH & HUMAN SERVICES

70. The Children & Family Services Unit of Health and Human Services is requesting out of state travel for 2 staff members to attend training entitled “Active Parenting Now and Active Parenting of Teens” in Chicago, Illinois, Total cost to the county would be approximately \$633.00. **Motion/second (Schubert/Thom)** to approve travel as outlined. Voice vote - 16 ayes, 1 nay (Peters), 2 absent (Trochinski, Toney). Motion carried.

## REPORTS

71. None.

## COMMITTEES TO REPORT ON MAY 15, 2012

72. None

OTHER MATTERS AUTHORIZED BY LAW

73. None

ADJOURN

74. *Motion/second (Schubert/Starshak)* to adjourn. All Ayes. Motion carried.

75. Meeting adjourned at 2:45 PM.

Respectfully Submitted,

Liz Otto  
Assistant Clerk